

From: Irrelevant

Sent: Thu, 17 Feb 2022 04:19:44 +0000

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Cc: Beaudoin, Denis

Bcc: Hughes, Kelley

Subject: Emergency Economic Measures Order (EEMO) Disclosure

Attachments: 2022-02-16 Disclosure_Vehicle Personal.pdf, 2022-02-16 Disclosure_Vehicle Personal.pdf, 2022-02-16 Disclosure_Vehicle Personal.pdf, 2022-02-16 Disclosure_Vehicle Personal.pdf

Good evening,

Pursuant to the Emergency Economic Measures Order enacted on February 15, 2022, a Government of Canada, provincial or territorial institution may disclose information to any entity set out in section 3 of the Order, if the disclosing institution is satisfied that the disclosure will contribute to the application of the Order. As such, the information is to be shared with financial institutions.

Intelligence regarding entities who law enforcement have reason to believe are engaged, directly or indirectly, in activities prohibited by sections 2 to 5 of the *Emergency Measures Regulations* is being coordinated by the RCMP as the disclosing institution to applicable listed entities.

Please keep in mind, the information being disclosed is based on the most current information available to us at the time of this disclosure. Financial institutions should assess the information being disclosed in conjunction with financial intelligence (i.e. account activity, etc.), which may support an entity has ceased engaging in prohibited activities.

The RCMP requests that financial institutions advise of any action taken pursuant to the Order. Disclosures of information to be made to the Commissioner of the RCMP pursuant to section 5 of the Order are to be sent to this email.

Thank you for your assistance and patience as we continue to navigate this complex situation together. I am available by email or phone for any questions.

Kelley

Kelley Hughes (Cpl.)

Federal Policing Criminal Operations - Financial Crime (FPCO-FC) |

Opérations criminelles de la Police fédérale – Criminalité Financière (OCPF-CF)

Royal Canadian Mounted Police (RCMP) | Gendarmerie royale du Canada (GRC)

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